

SENTENCING MINUTES

DATE: MAY 17, 2024

CASE NUMBER: 2:23CR127

JUDGE: GIBNEY

CT REPORTER: JODY STEWART, OCR

INTERPRETER: _____

UNITED STATES OF AMERICA

JOHN BUTLER, AUSA

v.

COUNSEL

JARED HADDOCK

TREY KELLETER, ESQ.

SENTENCING ON COUNT(S): 1 and 14

☐ Criminal Information

☒ Indictment ☐ Superseding Ind.

PRELIMINARY MATTERS: NO OBJECTIONS TO THE PSR. THE COURT ADOPTS THE PSR AS TENDERED AND FILED.

OBJECTIONS TO PSR: _____

STATEMENTS MADE BY: GOV'T ☒ DEFENSE COUNSEL ☒ DEFT ☒

ON MOTION OF GOV'T., ☐ INDICTMENT ☒ REMAINING CTS. DISMISSED.

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: _____ BY: _____

☐ IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today ☒

DEFT REMANDED TO CUSTODY ☒

CASE SET: 10:00 AM BEGAN: 10:03 AM ENDED: 10:34 AM
TIME IN COURT: 31 MINUTES

PAGE TWO (2)

SENTENCE TEXT

COUNT 1 IMPRISONMENT 126 MOS. CONCURRENT ☐ CONSECUTIVE ☐

CREDIT FOR TIME SERVED ON THIS CHARGE ☒

SUPERVISED RELEASE 5 YEARS

PROBATION _____ YEARS

FINE \$ _____ ☒ Fine not imposed

SPECIAL ASSESSMENT \$100 due immediately

COUNT 14 IMPRISONMENT 60 MOS. CONCURRENT ☐ CONSECUTIVE ☒

SUPERVISED RELEASE 5 YEARS CONCURRENT ☒

PROBATION _____ YEARS CONCURRENT ☐

FINE \$ _____ ☒ Fine not imposed

SPECIAL ASSESSMENT \$100 due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT ☐ CONSECUTIVE ☐

SUPERVISED RELEASE _____ YEARS CONCURRENT ☐

PROBATION _____ YEARS CONCURRENT ☐

FINE \$ _____ ☐ Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE ☒

RESTITUTION ORDERED: _____

RECOMMENDATION(S) TO BOP:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Designate dft. to a facility near Norfolk, VA | <input checked="" type="checkbox"/> Designate dft. to a FCI with drug treatment and mental health treatment |
| <input type="checkbox"/> SHOCK Incarceration Program | <input type="checkbox"/> BRAVE Program |
| <input checked="" type="checkbox"/> Educational / Vocational training | <input checked="" type="checkbox"/> BOP 500-hr intensive drug treatment program |
| <input type="checkbox"/> UNICOR program <input type="checkbox"/> with _____ portion of earnings directed to child support | |
| <input type="checkbox"/> OTHER: _____ | |

PAGE THREE (3)

SPECIAL CONDITIONS of Probation / Supervised Release:

- ☒ (1) Incur no new credit without approval of probation officer
- ☒ (2) Provide probation officer with access to financial information
- ☐ (3) Perform community service _____ HOURS during period of supervision
- ☒ (4) Participate in drug/alcohol treatment; ☐ Pay cost of treatment
- ☒ (5) Participate in mental health treatment; ☐ Pay cost of treatment
 - ☒ Participate in anger management
- ☐ (6) Participate in home confinement program for _____ with monitoring
 - ☐ Permitted to work, attend church, or other approved activities
 - ☐ Maintain telephone without special features; no cordless phone
 - ☐ Pay costs of electronic monitoring
- ☐ (7) Placement in a Community Confinement Center for _____ (term)
- ☐ (8) Defendant to be surrendered to BICE for deportation proceedings
 - ☐ If deported, defendant to remain outside the United States
- ☐ (9) Mandatory drug testing waived
 - ☐ Probation officer may still administer drug test if deemed appropriate
- ☐ (10) Pay child support in amount ordered by social services or Court
- ☐ (11) Serve intermittent confinement on weekends for a period of _____ DAYS
- ☐ (12) No possession of pager, cellular telephone, or other handheld communication device
- ☒ (13) Defendant shall pay any balance owed on the S/A imposed by the Court
 - ☒ Pay in installments of not less than \$10 per month,
to begin 60 days after start of supervision until paid in full
- ☒ (14) Waive all rights of confidentiality regarding mental health treatment
(or other treatment) to allow release of information to Probation, etc.
- ☐ (15) Commencing _____, and continuing for _____, defendant may
operate a motor vehicle only for purposes of work and court, including travel to
the Probation Office and alcohol treatment program
- ☐ (16) Defendant to apply monies received from tax refunds, lottery winnings, and any
anticipated or unexpected financial gains to the Court-ordered financial obligation

☐ (---) **Other special conditions:**

THE COURT ADOPTS THE SPECIAL CONDITIONS OF SUPERVISION LISTED IN THE PSR WITH MODIFICATION TO NUMBERS 1 AND 2 TO REFLECT THE GOVERNMENT TO PAY COSTS.